



Utah!

Where ideas connect

State Science Advisor

Michael A. Keene, MBA, Ph.D

*** * * MEETING NOTICE * * ***

**STATE ADVISORY COUNCIL ON
SCIENCE AND TECHNOLOGY**

Wednesday, August 14, 2002

2:00-4:00 p.m.

****Utah State Capital, Room 223**
Salt Lake City, Utah 84111**

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|------|------|--|
| I. | 2:00 | Welcome Members
Recognition of Voting and Non-Voting Board Members
Approval of revised April 23, 2002 minutes |
| II. | 2:15 | Presentations
Nuclear Transport Through Utah - David M. Slaughter, Bill Craig
Discussion

Utah Experiment Station - Terrence Chatwin
Discussion |
| III. | 2:45 | Committee Reports
Establish Nominating Committee – Sue Johnson
Executive Committee – Troy Takach |
| IV. | 3:15 | Reports
Centers of Excellence – Mike Keene
Governor's Medal Handoff – Mike Brehm
Parowan Gap – Mike Keene |
| V. | 3:45 | Business
Bylaw Adjustments
Alternate Board members |
| VI. | 4:00 | Adjourn |